UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

BEFORE: **GLASSER, J.**   DATE: __**JULY 11, 2012**__   TIME: __**2:30 p.m.**__

DOCKET #: __CR-12-00327 (S-1) (ILG)__   TITLE: *U.S.A. v. Aliaksandr Zhyltsou, et al.*

CR: _____**Burt Sulzer**_____   DEPUTY CLERK: **Stanley Kessler**

RUSSIAN INTERPRETER: ____**Yana Agoureev**____   AUSA: __**Tali Farhadian**__

DEF'T #1 NAME: **Semyon Vayner**   ATT'Y: **James M. Keneally, Esq. - Ret.**
✓ Present _ Not Present ✓ On Bond   ✓ Present _ Not Present

DEF'T #2 NAME: **Aliaksandr Zhyltsou**   ATT'Y: **Chase Scolnick, Esq. - LAS**
✓ Present _ Not Present ✓ In Custody   ✓ Present _ Not Present

CRIMINAL CAUSE FOR ARRAIGNMENT AND STATUS CONFERENCE

✔ **Case called.**

✔ **Defendant Semyon Vayner present with counsel James M. Keneally, Esq. Defendant Aliaksandr**

   Zhyltsou present with counsel Chase Scolnick, Esq. Tali Farhadian, AUSA present for the

   Government. Russian interpreter Yana Agoureev present and sworn for defendant Zhyltsou.

✔ **First appearance on the indictment for Semyon Vayner. The defendant is arraigned and**

   enters a plea of not guilty to the indictment.

✔ **Status conference held.**

✔ **Defendant Zhyltsou intends to file a motion pursuant to Rule 14, F.R. Cr.P.**

✔ **The Court sets the following briefing schedule: defendant is to file his motion on or**

   before 7/25/2012; the Gov't is to file its response on or before 8/7; oral argument, if

   necessary, will be heard on 8/10/2012.

✔ **Another status conference is scheduled for 8/13/2012 at 11:00 a.m.**

✔ **The period between 7/11/2012 and 8/13/2012 is excluded, in the interests of justice,**

   from the calculation of the Speedy Trial Act time limits. The findings required by 18

   USC 3161(h)(7)(A) are made on the record.

✔ **Defendant Zhyltsou renews his motion for bail. The Court directs that the motion be made**

   before the Magistrate Judge. Any appeal from the Magistrate Judge's ruling will be heard

   by Judge Glasser.

✔ **Defendant Zhyltsou is continued in custody. Defendant Vayner is continued on bond on the**

   current conditions.

TIME: __0/30__